



**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE ADVISORY COMMISSION  
Wednesday, June 10, 2015 at 6:00 p.m.  
CITY HALL EXECUTIVE SESSION – ROOM 1027  
301 WEST SECOND STREET  
AUSTIN, TEXAS 78701**

The Hispanic/Latino Quality of Life Resource Advisory Commission convened in a regular meeting on Wednesday June 10, 2015 at City Hall Executive Session-Room 1027, 301 West Second Street, Austin, TX 78701.

**CALL TO ORDER**

The Board Meeting was called to order at 6:05 p.m.

Board Members in Attendance: Chair Jill Ramirez, Vice Chair Emilio Zamora, Isabel Lopez-Aguilar, and Martha Cotera

Staff in Attendance: ACM Ray Baray, Marion Sanchez, Community Engagement Consultant, and Olivia Arena, Community Engagement Intern

**1. CITIZEN COMMUNICATION: GENERAL**

- a. None

**2. APPROVAL OF MINUTES**

A motion was made by Commissioner Cotera and seconded by Commissioner Lopez-Aguilar to approve the May 27, 2015 Regular Meeting minutes. The motion was approved with changes on a unanimous vote.

**3. OLD BUSINESS**

**a. Discussion and possible action regarding budget recommendations for the FY 2015/16 budget.**

- City Staff presented 2014-2015 history of budget discussions by this Commission.
- A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Cotera to accept: “Look into include into contracts with non-profits summer jobs/paid internship placement for youth and target low-income youth for employments and internship opportunities that pay a living wage” into the budget recommendation for FY2015-2016. It passed by a unanimous vote.
- A motion was made by Commissioner Cotera and seconded by Commissioner Lopez-Aguilar to accept “The City of Austin should designate and officially name the 5<sup>th</sup> St. Mexican American Heritage Corridor through signage and promotion on official City information sites. Fund a Master Plan for the 5<sup>th</sup> Street Mexican American Heritage



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Corridor to provide a vision that would enhance the history of the Mexican Americans in downtown Austin. Include 5<sup>th</sup> Street in the Great Streets Program in the next bond election” into the budget recommendation for FY2015-2016. It was approved by a unanimous vote.

- A motion was made by Vice Chair Zamora and seconded by Commissioner Lopez-Aguilar to accept “The Creation of a City of Austin Diversity Office” into the budget recommendation for FY2015-2016. It was approved by a unanimous vote.
- A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Cotera to accept “Hispanic/Latino Leadership Program at the ESB-MACC” into the budget recommendation for FY2015-2016. It was approved by a unanimous vote.
- A motion was made by Vice Chair Zamora and seconded by Commissioner Cotera to accept “The Advisory Commission to the Joint Committee of the City of Austin, the AISD Board of Trustees and the Travis County Commissioners Court” into the budget recommendation for FY2015-2016. It was approved by a unanimous vote.
- A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Cotera to accept “Hispanic/Latino Economic Development Corporation (EDC)” into the budget recommendation for FY2015-2016. It was approved by a unanimous vote.
- A motion was made by Commissioner Cotera and seconded by Commissioner Lopez-Aguilar to accept “Continued funding for a feasibility study and additional funding for programming for a total amount of \$55,000 for the Serie Project” into the budget recommendation for FY2015-2016. Chair Ramirez was recusing. Commissioner Cotera, Commissioner Lopez-Aguilar, and Vice Chair Zamora were in favor.
- A motion was made by Commissioner Lopez-Aguilar and seconded by Commissioner Cotera to accept “Latino Chronic Care Initiative” into the



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budget recommendation for FY2015-2016. It was approved by a unanimous vote.

- A motion was made by Commissioner Cotera and seconded by Commissioner Lopez-Aguilar to accept “Austin Dia de los Muertos” into the budget recommendation for FY2015-2016. It was approved by a unanimous vote.
- A motion was made by Commissioner Cotera and seconded by Commissioner Lopez-Aguilar to accept “Addition of Community Outreach Specialist for the ESB-MACC” into the budget recommendation for FY2015-2016. It was approved by a unanimous vote.

**4. NEW BUSINESS**

- a. **None.**

**5. PUBLIC HEARINGS**

- a. **None**

**6. STAFF BRIEFFINGS**

- a. **None**

**7. FUTURE AGENDA ITEMS**

- a. **Discussion and possible action(s) regarding recommendations for the FY 2015/16 budget, including but not limited to:**
- “Enrollment of City’s Uninsured” into the budget recommendation for FY2015-2016.
  - “Rundberg Health Issues” into budget recommendation for FY2015-2016.

**Adjournment**

A motion was made by Chair Ramirez to adjourn and it was seconded by Commissioner Lopez-Aguilar. The Commission approved the motion unanimously. The Meeting adjourned at 7:45 p.m.